FIRST REGULAR SESSION

SENATE BILL NO. 550

101ST GENERAL ASSEMBLY

INTRODUCED BY SENATOR SCHUPP.

2174S.02I

ADRIANE D. CROUSE, Secretary

AN ACT

To repeal sections 192.2520 and 197.135, RSMo, and to enact in lieu thereof two new sections relating to forensic examinations.

Be it enacted by the General Assembly of the State of Missouri, as follows:

- Section A. Sections 192.2520 and 197.135, RSMo, are
- 2 repealed and two new sections enacted in lieu thereof, to be
- 3 known as sections 192.2520 and 197.135, to read as follows:
 - 192.2520. 1. Sections 192.2520 and 197.135 shall be
- 2 known and may be cited as the "Justice for Survivors Act".
- 3 2. As used in this section, the following terms shall
- 4 mean:
- 5 (1) "Appropriate medical provider", the same meaning
- 6 as used in section 595.220;
- 7 (2) "Department", the department of health and senior
- 8 services;
- 9 (3) "Evidentiary collection kit", the same meaning as
- 10 used in section 595.220;
- 11 (4) "Forensic examination", the same meaning as used
- 12 in section 595.220;
- 13 (5) "Telehealth", the same meaning as used in section
- **14** 191.1145.
- 15 3. No later than July 1, 2022, there shall be
- 16 established within the department a statewide telehealth
- 17 network for forensic examinations of victims of sexual
- 18 offenses in order to provide access to sexual assault nurse

EXPLANATION-Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

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- 19 examiners (SANE) or other similarly trained appropriate
- 20 medical providers. A statewide coordinator for the
- 21 telehealth network shall be selected by the director of the
- 22 department of health and senior services and shall have
- 23 oversight responsibilities and provide support for the
- 24 training programs offered by the network, as well as the
- 25 implementation and operation of the network. The statewide
- 26 coordinator shall regularly consult with Missouri-based
- 27 stakeholders and clinicians actively engaged in the
- 28 collection of forensic evidence regarding the training
- 29 programs offered by the network, as well as the
- 30 implementation and operation of the network.
- 31 4. The network shall provide mentoring and educational
- 32 training services, including:
- 33 (1) Conducting a forensic examination of a victim of a
- 34 sexual offense, in accordance with best practices, while
- 35 utilizing an evidentiary collection kit;
- 36 (2) Proper documentation, transmission, and storage of
- 37 the examination evidence;
- 38 (3) Utilizing trauma-informed care to address the
- 39 needs of victims;
- 40 (4) Utilizing telehealth technology while conducting a
- 41 live examination; and
- 42 (5) Providing ongoing case consultation and serving as
- 43 an expert witness in event of a trial.
- 44 The network shall, in the mentoring and educational training
- 45 services provided, emphasize the importance of obtaining a
- 46 victim's informed consent to evidence collection, including
- 47 issues involving minor consent, and the scope and
- 48 limitations of confidentiality regarding information
- 49 gathered during the forensic examination.

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- 50 5. The training offered [may] shall be made available
 51 [both] online [or in person], including the use of video
 52 conferencing technology to connect trained interdisciplinary
 53 experts with providers in a case-based learning environment,
 54 and may also be made available in-person.
 - 6. The network shall, through telehealth services available twenty-four hours a day, seven days a week, by a SANE or another similarly trained appropriate medical provider, provide mentoring, consultation services, guidance, and technical assistance to appropriate medical providers during and outside of a forensic examination of a victim of a sexual offense. The network shall ensure that the system through which the network provides telehealth services meets national standards for interoperability to connect to telehealth systems.
- 7. The department may consult and enter into any necessary contracts with any other local, state, or federal agency, institution of higher education, or private entity to carry out the provisions of this section, including, but not limited to, a contract to:
- 70 (1) Develop, implement, maintain, or operate the network;
- 72 (2) Train and provide technical assistance to
 73 appropriate medical providers on conducting forensic
 74 examinations of victims of sexual offenses and the use of
 75 telehealth services; and
- 76 (3) Provide consultation, guidance, or technical 77 assistance to appropriate medical providers using telehealth 78 services during a forensic examination of a victim of a 79 sexual offense.
- 80 8. Beginning October 1, 2021, and each year 81 thereafter, all hospitals licensed under chapter 197 shall

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82 report to the department the following information for the
83 previous year:

- 84 (1) The number of forensic examinations of victims of 85 a sexual offense performed at the hospital;
- 86 (2) The number of forensic examinations of victims of 87 a sexual offense requested to be performed by a victim of a 88 sexual offense that the hospital did not perform and the 89 reason why the examination was not performed;
 - (3) The number of evidentiary collection kits submitted to a law enforcement agency for testing; and
- 92 (4) After July 1, 2022, the number of appropriate 93 medical providers employed at or contracted with the 94 hospital who utilized the training and telehealth services 95 provided by the network.
- 96 The information reported under this subsection and 97 subsection 9 of this section shall not include any 98 personally identifiable information of any victim of a 99 sexual offense or any appropriate medical provider 100 performing a forensic examination of such victim.
- 9. Beginning January 1, 2022, and each year 101 102 thereafter, the department shall make publicly available a 103 report that shall include the information submitted under 104 subsection 8 of this section. The report shall also 105 include, in collaboration with the department of public safety, information about the number of evidentiary 106 107 collection kits submitted by a person or entity outside of a 108 hospital setting, as well as the number of appropriate 109 medical providers utilizing the training and telehealth services provided by the network outside of a hospital 110 setting. 111

- 112 10. (1) The funding for the network shall be subject
- 113 to appropriations. In addition to appropriations from the
- 114 general assembly, the department shall apply for available
- 115 grants and shall be able to accept other gifts, grants,
- 116 bequests, and donations to develop and maintain the network
- and the training offered by the network.
- 118 (2) There is hereby created in the state treasury the
- 119 "Justice for Survivors Telehealth Network Fund", which shall
- 120 consist of any gifts, grants, bequests, and donations
- 121 accepted under this subsection. The state treasurer shall
- 122 be custodian of the fund. In accordance with sections
- 30.170 and 30.180, the state treasurer may approve
- 124 disbursements. The fund shall be a dedicated fund and money
- in the fund shall be used solely by the department for the
- 126 purpose of developing and maintaining the network and the
- 127 training offered by the network. The state treasurer shall
- 128 invest moneys in the fund in the same manner as other funds
- 129 are invested. Any interest and moneys earned on such
- investments shall be credited to the fund.
- 131 11. The department shall promulgate rules and
- 132 regulations in order to implement the provisions of this
- 133 section, including, but not limited to, the following:
- 134 (1) The operation of a statewide telehealth network
- 135 for forensic examinations of victims of sexual offenses;
- 136 (2) The development of training for appropriate
- 137 medical providers conducting a forensic examination of a
- 138 victim of a sexual offense; and
- 139 (3) Maintenance of records and data privacy and
- 140 security of patient information.
- 141 Any rule or portion of a rule, as that term is defined in
- section 536.010, that is created under the authority

143 delegated in this section shall become effective only if it 144 complies with and is subject to all of the provisions of 145 chapter 536 and, if applicable, section 536.028. section and chapter 536 are nonseverable and if any of the 146 powers vested with the general assembly pursuant to chapter 147 148 536 to review, to delay the effective date, or to disapprove 149 and annul a rule are subsequently held unconstitutional, 150 then the grant of rulemaking authority and any rule proposed 151 or adopted after August 28, 2020, shall be invalid and void. 1. Beginning January 1, 2023, or no later than six months after the establishment of the statewide 2 telehealth network under section 192.2520, whichever is 3 later, any hospital licensed under this chapter shall 4 perform a forensic examination using an evidentiary 5 6 collection kit upon the request and consent of the victim of 7 a sexual offense, or the victim's guardian, when the victim is at least fourteen years of age. In the case of minor 8 consent, the provisions of subsection 2 of section 595.220 9 10 shall apply. Victims under fourteen years of age shall be referred to a SAFE CARE provider, as such term is defined in 11 section 334.950, for medical or forensic evaluation and case 12 review. Nothing in this section shall be interpreted to 13 preclude a hospital from performing a forensic examination 14 15 for a victim under fourteen years of age upon the request and consent of the victim or victim's quardian, subject to 16 the provisions of section 595.220 and the rules promulgated 17 by the department of public safety. 18 2. (1) An appropriate medical provider, as such term 19 is defined in section 595.220, shall perform the forensic 20

examination of a victim of a sexual offense.

shall ensure that any provider performing the examination

has received training conducting such examinations that is,

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at a minimum, equivalent to the training offered by the
statewide telehealth network under subsection 4 of section
192.2520. Nothing in this section shall require providers
to utilize the training offered by the statewide telehealth
network, as long as the training utilized is, at a minimum,
equivalent to the training offered by the statewide
telehealth network.

- examiner (SANE), or another similarly trained physician or nurse, then the hospital shall utilize telehealth services during the examination, such as those provided by the statewide telehealth network, to provide guidance and support through a SANE, or other similarly trained physician or nurse, who may observe the live forensic examination and who shall communicate with and support the onsite provider with the examination, forensic evidence collection, and proper transmission and storage of the examination evidence.
- 3. The department of health and senior services may issue a waiver of the telehealth requirements of subsection 2 of this section if the hospital demonstrates to the department, in writing, a technological hardship in accessing telehealth services or a lack of access to adequate broadband services sufficient to access telehealth services. Such waivers shall be granted sparingly and for no more than a year in length at a time, with the opportunity for renewal at the department's discretion.
- 4. The department shall waive the requirements of this section if the statewide telehealth network established under section 192.2520 ceases operation, the director of the department of health and senior services has provided written notice to hospitals licensed under this chapter that the network has ceased operation, and the hospital cannot,

- 56 in good faith, comply with the requirements of this section
- 57 without assistance or resources of the statewide telehealth
- 58 network. Such waiver shall remain in effect until such time
- 59 as the statewide telehealth network resumes operation or
- 60 until the hospital is able to demonstrate compliance with
- 61 the provisions of this section without the assistance or
- 62 resources of the statewide telehealth network.
- 5. The provisions of section 595.220 shall apply to
- 64 the reimbursement of the reasonable costs of the
- 65 examinations and the provision of the evidentiary collection
- 66 kits.
- 6. No individual hospital shall be required to comply
- 68 with the provisions of this section and section 192.2520
- 69 unless and until the department provides such hospital with
- 70 access to the statewide telehealth network for the purposes
- 71 of mentoring and training services required under section
- 72 192.2520 without charge to the hospital.